

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
September 1, 2015 - 7:00 P.M.**

**ITEM #8: CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD AUGUST 2015
- B. APPROVAL OF JULY 2015 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF JULY 2015 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL TO APPOINT BILL GREENWOOD TO THE EAGAR UTILITIES BOARD TO FINISH A THREE-YEAR TERM TO EXPIRE DECEMBER 2017
- E. APPROVAL OF RESOLUTION 2015-15 FOR APPOINTMENT OF TRUSTEE AND ALTERNATIVE TRUSTEE TO THE RURAL ARIZONA GROUP HEALTH TRUST BOARD OF TRUSTEES

Councilor Allen Browning moved to approve the Consent Agenda as presented. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0

**ITEM #9: UNFINISHED BUSINESS**

- A. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2015-04 AMENDING THE EAGAR TOWN CODE CHAPTER 13.28.040 – CROSS CONNECTION AND BACKFLOW PREVENTION

Councilor Steve Erhart moved to approve Ordinance 2015-04 amending the Eagar Town Code Chapter 13.28.040 as amended. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0

**ITEM #11: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of August 2015; the July Financial Pages; Resolution 2015-15; and Ordinance 2015-04.

**ITEM #12: ADJOURNMENT**

Councilor Allen Browning moved to adjourn the meeting [at 7:07 p.m.]. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0